

Town of Lisbon, NH

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Board of Selectmen Minutes 07/01/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: July 1, 2013

Selectmen Present: Michael Carver (MC), Conrad Farnham (CF), Peter Nightingale (PN)
Administrative Assistant: Barbara Menchin

MC opened the meeting at 3:00 pm

Bills and manifests were approved. MC made a motion to approve the minutes for the June 17, 2013 meeting, CF 2nd so voted.

SELECTBOARD:

The Board talked about the North Country Public Safety Foundation and gave a nominee.

BM informed the Board that there will be a bid opening for road paving on Monday, July 8, 2013 at 2:00 pm.

BM discussed the title transfer for lot R01-021 on Ecology Drive. If all goes as planned, the Board would be passing papers on July 8, 2013.

The Board received an abatement request from a local citizen. As the resident owes more than 3 years back taxes, the Board denied the request.

DEPARTMENT HEAD: Lisbon Life Squad (Jody Gagnon, Dan Paglia)

JG informed the Board that Mr. Paglia would be taking the new ambulance to Massachusetts to have it lettered. The two stated they received a deal for lettering from a company in Massachusetts which will cost \$450.00. Mr. Paglia will be leaving on July 12 and will return on July 14. The State inspection will then be done on July 16 and the ambulance will be available for transports on July 17.

JG spoke to the Board regarding the need for the members to have a fuel card. It was stated there would be a "fleet" card located in A1 and that every squad member will receive a code. There will be no extras allowed, just diesel fuel.

JG discussed transport fees. Also, JG informed the Board that the radios for the new ambulance were donated from a City of Boston Fire Department.

The income from the transport fees was discussed. It was decided that 40% of the revenue should go towards a fire station fund and 60% would remain with the Life Squad. BM will check with the auditors to see how the new fund could be set up.

PUBLIC INPUT: Lisbon Historic Railroad Station (Roger Robar, Ruth Robar, Peter Loescher, Joe Nyberg, Florence Webb)

Mr. Loescher spoke to the Board regarding the need to have a "structure of management" agreement between the Board of Directors, Board of Selectmen and Lisbon Main Street. The Railroad Station Museum and Lisbon Main Street would like to take care of the management of the building. PN stated he had concerns regarding the rental of the property for functions. He stated there have been too many restrictions in the past and would like to see the building rented more frequently.

MC stated that if the Museum and Main Street were to handle management, there would be a need to keep the museum donations and rental funds separate, as the town would be receiving the rental funds for revenue. Ms. Webb stated she could assist in that. She further stated that Main Street will be having a part-time office assistant.

Mr. Loescher stated there appears to be a lack of communication and would like to hear from the Board if there are any issues he could assist in. PN stated he would like the Museum to present the Board with an operating agreement.

PUBLIC INPUT: Budget Advisory Committee (John Fitzgerald, Stephen Knox, Mark Secord)

The Committee presented the Board with various comparison expenditure charts from various towns throughout the State. Mr.

Fitzgerald stated he thought the goal for the town should be \$9.00 per thousand. The committee also spoke of reduction of services.

Town employees Scott McKinley, Brandon Walker, Tanis "Joe" Tavernier (Lisbon Police Department) and Kevin Clement (Lisbon Department of Public Works) were present as well as Tax Collector/Town Clerk Jennifer Trelfa were present for this meeting.

Chief Tavernier stated he felt that the committee could not make any informed decisions without spending time with the various departments to see what they actually do an invited them to spend an evening with the Police.

MC informed the committee that member Jan Marshall had contacted him privately to inform him of various things the committee would be doing. MC stated that the conversation was not appropriate and informed Mr. Fitzgerald that he needed to make sure the committee members work as a committee and not alone. MC stated he did not speak with Ms. Marshall any further. He further stated that all information needed to come direct from the chairman of the budget advisory committee.

PN made a motion to adjourn, MC 2nd, so voted.

Meeting adjourned 5:30 pm